TOWN OF PATAGONIA REGULAR COUNCIL MEETING MINUTES 7:00 P.M. - JUNE 27, 2018

1. CALL TO ORDER: Vice-Mayor Wood called the meeting to order at 7:00 p.m.

PRESENT; Vice-Mayor Wood, Council Members Stabile and Murrietta.

ABSENT: Mayor Isakson, Council member Reibslager

STAFF: Manager Teel, Marshal Patterson, Deputy clerk VanNest

Public present included: Shafer, Isaac, Noaker, Budd, Wysopol, Brandt

- 2. PLEDGE OF ALLEGIANCE Vice-Mayor Wood led the pledge of Allegiance.
- 3. CORRECTION AND/OR APPROVAL OF MINUTES OF:

REGULAR MEETING JUNE 13, 2018 - 7:00 P.M.

MOTION: COUNCIL MEMBER MURRIETTA MOVED TO APPROVE THE MINUTES OF THE REGULAR MEETING OF 7:00 P.M. JUNE 13, 2018.

SECOND Council member Stabile

VOTE: The Motion passed by a vote of 3-0 with Council Members voting as follows:

AYES: Vice-Mayor Wood, Council Members Murrietta, Stabile

NAYS: None

ABSTAINERS: None

ABSENT: Mayor Isakson, Council member Reibslager

PLEASE NOTE: THE MAYOR AND COUNCIL MAY ELECT TO TAKE ITEM(S) OUT OF ORDER.

CALL TO THE PUBLIC A.R.S. §38-431-01(H): AT THIS TIME, ANY MEMBER OF THE PUBLIC IS ALLOWED TO ADDRESS THE TOWN COUNCIL, SUBJECT TO REASONABLE TIME AND MANNER RESTRICTIONS. PURSUANT TO THE ARIZONA OPEN MEETING LAW, AT THE CONCLUSION OF THE CALL TO THE PUBLIC, INDIVIDUAL MEMBERS OF THE COUNCIL MAY RESPOND TO CRITICISM MADE BY THOSE WHO HAVE ADDRESSED THE COUNCIL, MAY ASK STAFF TO REVIEW THE MATTER, OR MAY ASK THE MATTER BE PLACED ON A FUTURE AGENDA. HOWEVER, MEMBERS OF THE PUBLIC BODY SHALL NOT DISCUSS OR TAKE LEGAL ACTION ON MATTERS RAISED DURING AN OPEN CALL TO THE PUBLIC UNLESS THE MATTERS ARE PROPERLY NOTICED FOR DISCUSSION AND LEGAL ACTION.

Carolyn Shafer spoke regarding her request for an agenda item concerning the Fall Festival.

OLD BUSINESS

5. MAYOR'S REPORT ON CURRENT EVENTS. AT THIS TIME THE MAYOR MAY WISH TO CALL UPON THE COUNCIL OR STAFF FOR CURRENT EVENTS OR MONTHLY REPORTS.

No report.

6. STAFF REPORTS ON ONGOING ACTIVITIES WITH POSSIBLE DIRECTION BY COUNCIL.

Mr. Teel spoke regarding a surplus vehicle sale

Marshal Patterson spoke reporting and audit of citations issued.

Mr. Budd reported that Planning and Zoning was scheduling meetings and starting work on a General Plan update.

NEW BUSINESS

7. DISCUSSION AND POSSIBLE ACTION ON HAVING SOMEONE OR MORE THAN ONE FROM THE COUNCIL TO GO BEFORE THE COUNTY SUPERVISORS AND ASK THEM TO ACKNOWLEDGE AND SUPPORT THE TOWN OF PATAGONIA'S ROAD REGULATIONS. COUNCIL MEMBER STABILE

MOTION: COUNCIL MEMBER STABILE MOVED TO AUTHORIZE A MEMBER OF COUNCIL TO GO BEFORE THE COUNTY SUPERVISORS AND ASK THEM TO ACKNOWLEDGE AND SUPPORT THE TOWN OF PATAGONIA'S ROAD REGULATIONS.

SECOND Vice-Mayor Wood

VOTE: The Motion passed by a vote of 3-0 with Council Members voting as follows:

AYES: Vice-Mayor Wood, Council Members Murrietta, Stabile

NAYS: None

ABSTAINERS: None

ABSENT: Mayor Isakson, Council member Reibslager

8. DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF "THE CYCLIST MENU" EVENT FOR NOVEMBER, 2018. Zander Ault

Mr. Wyspol spoke regarding the proposed event.

MOTION: COUNCIL MEMBER STABILE MOVED TO APPROVE -THE "TRAIL RIDERS OF SOUTHERN ARIZONA" EVENT FOR NOVEMBER

SECOND Council member Murrietta

VOTE: The Motion passed by a vote of 3-0 with Council Members voting as follows:

MINUTES REGULAR COUNCIL MEETING 7:00 P.M..JUNE 27, 2018

AYES: Vice-Mayor Wood, Council Members Murrietta, Stabile

NAYS: None

ABSTAINERS: None

ABSENT: Mayor Isakson, Council member Reibslager

9. APPROVAL OF ACCOUNTS PAYABLE.

MOTION: VICE-MAYOR WOOD MOVED TO APPROVE THE ACCOUNTS PAYABLE

SECOND Council member Stabile

VOTE: The Motion passed by a vote of 3-0 with Council Members voting as follows:

AYES: Vice-Mayor Wood, Council Members Murrietta, Stabile

NAYS: None

ABSTAINERS: None

ABSENT: Mayor Isakson, Council member Reibslager

FUTURE AGENDA ITEMS: AT THIS TIME THE COUNCIL MAY BRING FORTH TOPICS FOR FUTURE AGENDAS, AND IF PREVIOUSLY REJECTED BY THE MAYOR, THE COUNCIL MAY VOTE ON WHETHER TO PLACE THOSE ITEMS ON A FUTURE AGENDA PURSUANT TO SECTION 2-5-5 OF THE CODE OF THE TOWN OF PATAGONIA ARIZONA. THE COUNCIL MAY NOT DISCUSS, DELIBERATE OR TAKE ANY ACTION ON THE SUBSTANCE OF THE TOPICS OTHER THAN TO VOTE TO INCLUDE THEM ON A FUTURE AGENDA. A.R.S. §38-431.02(H).

Ms. Shafers request

10. ADJOURN

MOTION: VICE-MAYOR WOOD MOVED TO ADJOURN

SECOND Council member Stabile

VOTE: The Motion passed by a vote of 3-0 with Council Members voting as follows:

AYES: Vice-Mayor Wood, Council Members Murrietta, Stabile

NAYS: None

ABSTAINERS: None

ABSENT: Mayor Isakson, Council member Reibslager

The meeting was adjourned at 7:20 p.m.

I hereby confirm the foregoing minutes are a true and accurate copy of the minutes of a Regular Council Meeting held June 27, 2018 at 7:00 P.M. I further certify that the meeting was duly called, held, and that a quorum was present.

MINUTES REGULAR COUNCIL MEETING 7:00 P.M..JUNE 27, 2018 Dated this ______ day of ______ 2018 APPROVED: Mayor ATTEST:

Town Manager